

24 MAR 18 AM 8:56

SALLY DUPLICE  
TOWN CLERK

Masons Island Fire District Meeting  
March 19<sup>th</sup>, 2024 – 5:30 PM  
Masons Island Yacht Club

1. Call to Order
2. Agenda Additions/Deletions/Changes
3. Approval/Correction of Previous Minutes
  - a. Motion to approve the minutes from February 20<sup>th</sup>, 2024.
4. President's Report – Scott Parry
  - a. Updates on upcoming April public meetings
5. Treasurer's Report – Audrey Brown
6. Committee Reports
  - a. Fire & Safety Committee – Jeff Miceli
  - b. Tick Committee – Dave Ludwig/Fran Hoffman
  - c. Shoreline Protection Committee – Kristin Foster
  - d. Traffic Control – Catherine Deichmann
  - e. Roads Committee – Ethan Tower
  - f. Nominating Committee – Catherine Deichmann
7. Unfinished Business
  - a. Discussion on how to plan for public informational meeting on April 6<sup>th</sup> and the Special Meeting on April 13<sup>th</sup>.
  - b. Discuss and create motions that will be voted on.
8. New Business
9. Next Meeting: Tuesday, April 16th, 2024 at 5:30PM
10. Adjourn